

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000092490

Entity Name: CASTLE MANAGEMENT GROUP INC.

Current Principal Place of Business:

3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV 89121

Current Mailing Address:

3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV 89121 US

FEI Number: 87-3309314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON REGISTERED AGENTS, INC.
625 E. TWIGGS STREET, SUITE 110
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES MORRIS

04/21/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name WILSON, SHELLY A
Address 3225 MCLEOD DR, STE. 100
City-State-Zip: LAS VEGAS NV 89121

Title VPSD
Name WILSON, JOHN W JR
Address 3225 MCLEOD DR, STE. 100
City-State-Zip: LAS VEGAS NV 89121

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLY A. WILSON

PRESIDENT

04/21/2025

Electronic Signature of Signing Officer/Director Detail

Date